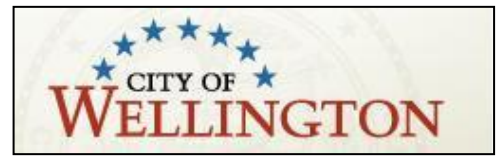


COUNCIL AGENDA

September 19, 2017 ★ 6:30 p.m.



317 South Washington ★ Wellington, Kansas 67152

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

Reverend William Wingfield of Calvary Lutheran Church

IV. ROLL CALL

V. AUDIENCE PARTICIPATION

VI. CONSENT AGENDA

A. APPROVAL OF MINUTES

- 1) Regular Session of September 5, 2017
- 2) Work Session of September 7, 2017
- 3) Regular Session of September 7, 2017

B. APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for August 20 – September 2, 2017
- 2) ACH Authorization Voucher #1067 for BCBS for August 30 – September 5, 2017
- 3) ACH Authorization Voucher #1068 for BCBS for September 6 – 12, 2017
- 4) Claims Register for September 1 - 15, 2017

C. RECEIPT OF COUNCIL CORRESPONDENCE

- 1) Clerk's Report for August 2017
- 2) Electric, Waterworks, Sewage Operating Fund for August 2017
- 3) Weed Notices Publication for September 13, 2017
- 4) Police Activity Report for August 2017
- 5) Ambulance Monthly Financial Report for August 2017
- 6) Fire/EMS Activity/Overtime/Revenue Report for August 2017
- 7) Park Board Meeting Minutes for July 10, 2017
- 8) Memorial Auditorium Board Meeting Minutes for August 3, 2017
- 9) KMU Press Release, September 8, 2017- Kansas Cities Respond to Hurricane Irma
- 10) Media Release, 2017 Hydrant Testing Schedule
- 11) Media Release, Airport Authority Board Vacancy
- 12) Media Release, Duck Blind Drawing, Wednesday, October 4, 2017
- 13) Cowley College-Summer Campus Invitation to Groundbreaking Ceremony, October 11, 2017, 1:00-2:00 p.m.

VII. REPORTS OF MAYOR AND COUNCIL

VIII. REPORTS OF CITY OFFICIALS

- 1) Airport Manager Matt Wiebe- Fly Kansas- 2017 Air Tour, September 28, 2017, Wellington Municipal Airport
- 2) Street Closing Requests
 - a) Homecoming Parade, Thursday, October 19, 2017- 3rd & Washington to 8th & Washington
 - b) Fall Fest 5K Fun Run, Saturday, October 21, 2017- see Plan A & Plan B
 - c) Not So Scary Halloween Party & Parade, October 31, 2017- 7th Street, Washington to Jefferson

IX. PUBLIC HEARING

X. ORDINANCES

- 1) AN ORDINANCE AUTHORIZING FILING OF APPLICATION WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE KANSAS POWER POOL ("KPP"), A MUNICIPAL ENERGY AGENCY, ON BEHALF OF THE CITY OF WELLINGTON (CITY), A MEMBER CITY OF KPP, FOR WAIVER OF CITY'S MUST-PURCHASE REQUIREMENT UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS. *(Mark Chesney, KPP CEO will be present)*

- 2) AN ORDINANCE OF THE CITY OF WELLINGTON, KANSAS, AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF SEWER MAIN IMPROVEMENTS AND SEWAGE DISPOSAL WORK IMPROVEMENTS IN THE CITY AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF. *(Kevin Cowan, Bond Counsel, will be present)*

XI. RESOLUTIONS

- 1) A RESOLUTION OF THE CITY OF WELLINGTON, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.
- 2) A RESOLUTION APPROVING COMMON CONSUMPTION AREA FOR THE KANSAS 2017 FALL FESTIVAL
- 3) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WELLINGTON, KANSAS AND THE CITY OF ARKANSAS CITY, KANSAS, FOR EMERGENCY MEDICAL SERVICE
- 4) A RESOLUTION APPROVING AND ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH JCI INDUSTRIES, INC., OF KANSAS CITY, MISSOURI FOR THE REPLACEMENT OF THE CIRCULATING WATER PUMP ON THE COOLING TOWER, AT THE CITY OF WELLINGTON POWER PLANT, IN THE AMOUNT OF \$54,737.96

XII. EXECUTIVE SESSION

An executive session will be held for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, 75-419(b)(2).

XIII. STUDY ITEMS

FUTURE AGENDA ITEMS

- 10/03 A RESOLUTION re: Purchase & Construction of a Building at Electric Distribution
- 10/03 A RESOLUTION re: Single Phase Reclosers for Electric Distribution

ADJOURN